

CITY COUNCIL REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 25, 2019 at 7:00 PM
CITY HALL COUNCIL CHAMBERS
TENTATIVE AGENDA

REGULAR SESSION

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE.
3. CONSENT AGENDA
 - A. Approve Agenda
 - B. Approve Minutes of October 28, 2019
 - C. Approve List of Bills
 - D. Approval of Treasurer's Report for October 2019
 - E. Approval of Utility Refund
4. PUBLIC INPUT. This is the time and place for discussion items not already on the agenda.
5. MISC.
 - A. Holiday Jubilee Proclamation
 - B. Approval of New Door at Lisbon History Center
 - C. Approval of FY19 Annual Financial Report
 - D. Approval of Pump Maintenance Service Agreement
 - E. Approval of Pay Estimate for AEC Construction for Housing Rehabilitation
 - F. Authorize Mayor to Sign Agreements with Douglas Steinmetz for Site Visits and Suggestions for Remedial Actions of Lisbon History Center and Lisbon Library
6. PUBLIC HEARINGS, ORDINANCES, RESOLUTIONS (Discussion and Possible Action)
 - A. Possible First Reading of Ordinance 07-2019 Parking Regulations
 - B. RESOLUTION 50-2019 Approval of FY20 Budget Amendment
 - C. RESOLUTION 51-2019 Approval of Transfer of Funds
 - D. RESOLUTION 52-2019 Approval of Street Name Change for Current Highway 30
 - E. RESOLUTION 53-2019 Approval of Final Plat for Novak Estates Sixth Addition
 - F. RESOLUTION 54-2019 Approval of Name of New Road Entering Lisbon from the Bypass
 - G. Set Public Hearing for Possible Utility Rate Increase
7. NEW BUSINESS
8. CORRESPONDENCE
9. REPORTS
 - A. City Engineer Report
 - B. Public Works Director Report
 - C. Police Chief's Report
 - D. Fire Chief's Report
 - E. City Administrator's Report
 - F. Mayor's Report
 - G. Council Reports
10. Adjourn

THIS NOTICE IS GIVEN AT THE DIRECTION OF THE MAYOR PURSUANT TO CHAPTER 21 CODE